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## CALIFORNIA STATE ATHLETIC COMMISSION

### COMMISSION MEETING AGENDA

Thursday, January 25, 2001 – 9:00 a.m. to 5:00 p.m. or  
until the finish of business at  
Embassy Suites LAX South - El Segundo  
1440 East Imperial Avenue  
El Segundo, CA 90245  
(310) 640-3600

#### OPEN SESSION

Commission Action/Information

1. CALL TO ORDER BY CHAIRMAN
2. APPROVAL OF DECEMBER 7, 2000 COMMISSION MEETING MINUTES
3. SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING
4. SUMMARY OF EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING
5. ELECTION OF OFFICERS - ACTION
6. MEETING DATES AND LOCATIONS - 2001 - ACTION
7. LICENSE APPROVALS - NEW APPLICATIONS - SPECIAL CONSIDERATIONS - ACTION
  - 7.1 A. Jerrold Perenchio - dba Univision Sports, LLC - Professional Boxing Promoter - Original
  - 7.2 Robert Matias - dba IGM Enterprises, Inc. - Professional Boxing Promoter - Original
  - 7.3 Damian Wills - Professional Boxer Applicant - Felony Conviction
8. APPEAL OF RETIREMENT - DENIAL OF LICENSE - ACTION
  - 8.1 Jose Gonzalez - Professional Boxer - License Denied
  - 8.2 Montzell Donaldson - Professional Boxer - Retired
9. REGULATION CHANGES - ACTION
  - 9.1 Pension Plan Rules 401(k) & 403(c)
  - 9.2 Grading of Referee's Performance - Rule 376
  - 9.3 Hearing to Remove Referee's License - Rule 377

10. **MIXED MARTIAL ARTS UPDATE - ACTION**
11. **PEDRO FERNANDEZ ALLEGATIONS - INFORMATION**
12. **COMMITTEE REPORTS - INFORMATION/ACTION**
  - 12.1 Arbitration Committee Report
  - 12.2 Pension Plan Review Committee Report
  - 12.3 Medical and Safety Standards Advisory Committee Report
  - 12.4 Legislative Committee Report
  - 12.5 Officials' Committee Report
  - 12.6 Amateur Boxing Committee Report
13. **AGENDA ITEMS FOR FUTURE MEETINGS**
14. **COMMISSIONERS' COMMENTS AND/OR RECOMMENDATIONS**
15. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

For further information or hotel reservations please contact:  
Frank Munoz at (916) 263-2195